

CASCADE COUNTY COMMISSION MEETING
July 28, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 15-51:** Budget Appropriation to pay expenses and appropriately recognize the revenue within the Comprehensive Insurance and Risk/Safety programs. This resolution also appropriates fund equity in FY 2015 to cover budget overage in the fund. Total Amount: \$64,412.
- ◆ **Resolution 15-57:** Budget Appropriation for JDC to pay youth secure detention balance. Total not to exceed: \$469,800.
- ◆ **Resolution 15-58:** Budget Appropriation JDC; appropriate funds from the MBCC Byrne Jag Program for the PREA Microphone Grant. (Ref: Contract 15-27, R0304673).
- ◆ **Contract 15-119:** Vision Net, Inc. Master Service Agreement. Contract provides video conferencing services for the Sheriff's Office. Effective Dates: July 1, 2015 – June 31, 2016. Total Amount: \$11,820.
- ◆ **Contract 15-120:** Random Home Visits contract between the Cascade County Sheriff Office, the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective Dates: June 1, 2015 – June 30, 2016. Total payment to the county may not exceed: \$6,000. (Reoccurring).
- ◆ **Contract 15-122:** Subaward #: VFA-16-070 Volunteer Fire Assistance Program Contract with (DNRC) Montana Department of Natural Resources & Conservation. Federal Funds, not to exceed \$8,250.

City-County Health Department

- ◆ **Contract 15-118:** MT DPHHS Task Order 16-07-3-01-126-0 MT Asthma Control Program. Effective Dates: July 1, 2015 – June 30, 2016. Total Amount: \$32,000. (Reoccurring).

1. Motion to Approve or Disapprove:

Preliminary Plat of Tuffy's Sunset Inn RV Park Major Subdivision:

Proposed subdivision is located in the Section 29, Township 21 North, Range 2 East, P.M.M., Cascade County, Montana. *Initiated By: Brennan Swanberg.*

Planning
Charlie Stanfield

2.	Public Hearing: Special speed limit ordinance of 45 mph on the county roads designated below per MCA 7-5-103. The area affected will include the following gravel roads inside the following boundaries: Beginning at the Town of Fairfield, east on old Highway 89, continuing east on County Line Road to 15th Lane Northeast, following Cascade County border north to Highway 431, west on Highway 431 and continuing west on 7th Road Northeast, south one mile on 9th Lane Northeast, west on 6th Road Northeast for two miles, south on 7th Lane Northeast one mile, west on 5th Road Northeast to Highway 89, then southeast to Fairfield; the point of beginning.	Deputy County Attorney <i>Carey Ann Shannon</i>
3.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355000+08001, Cascade County B 448, 1 mile East of Monarch along Hughesville Road.	Public Works Deputy Director <i>Jim Ekberg</i>
4.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355002+01001, Cascade County B 449, 2 miles East of Monarch along Hughesville Road.	Public Works Deputy Director Jim Ekberg
5.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355002+05001, Cascade County B 450, 1 mile East of Monarch along Hughesville Road.	Public Works Deputy Director Jim Ekberg
6.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355003+05001, Cascade County B 451, 4 miles East of Monarch along Hughesville Road.	Public Works Deputy Director Jim Ekberg
7.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355005+04001, Cascade County B 454, 5 miles East of Monarch along Hughesville Road.	Public Works Deputy Director Jim Ekberg
8.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355006+01001, Cascade County B 455, 6 miles East of Monarch along Hughesville Road.	Public Works Deputy Director Jim Ekberg
9.	Motion to Approve or Disapprove: Approval of: Bid proposal and contract award for repair of Bridge L07355009+0901, Cascade County B 457, 10 miles East of Monarch along Hughesville Road.	Public Works Deputy Director Jim Ekberg
10.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
11.	Adjournment	